

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, April 8, 2014  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:40 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Lieberman

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

**ITEM APPROVED ON CONSENT CALENDAR**

City Attorney Rennie read the title of the Ordinance.

**Introduction of** an Ordinance of the Board of Directors of the Fire Protection District Modifying the Regular Meeting Schedule

**Resolution 2014-008** of the Belmont Fire Protection District Authorizing a Purchase Order to L.N. Curtis & Sons in an Amount not to Exceed \$8,087.80 for Firefighter Turnout Garments

**Resolution 2014-055** of the City Council and an Ordinance of the Board of Directors of the Fire Protection District Modifying the Regular Meeting Schedule

**ACTION:** On a motion by Director Stone, seconded by Director Braunstein, the Consent Agenda was unanimously approved.

**ADJOURNMENT** at this time being 10:45 P.M.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.